



## TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, JUNE 9, 2010

TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order



Pledge of Allegiance

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3. Approval of the Bills
4. Approval of the previous Meeting Minutes from May 26, 2010
5. **Consent Agenda Items:**
  - A. Office of the Clerk
    1. Water Main Bond Release; Hall Meadows Condominiums; Lombardo Companies – Petitioner; Locater on the southwest corner of Macomb Center Drive, ¼ mile north of Hall Road; Permanent Parcel 08-34-300-012.
    2. Site Plan Bond Release; U. S. Postal Annex; Omega Development Corporation; Located on the east side of Hayes Road, North of 22 Mile Road; Permanent Parcel 08-19-300-022.
    3. Site Plan Bond Release; Brentwood Farms I; M & C Limited of Utica; Located on the south side of 22 Mile Road and 1600 feet east of Garfield Road; Permanent Parcel 08-29-100-010 & 028.
  - B. Water/Sewer Department
    1. Easement Encroachment Agreement; Lot 93, Brentwood Farms Subdivision No. 1; Parcel No. 08-29-205-008.
    2. Easement Encroachment Agreement; Lot 177, Huntington Woods Subdivision No. 5; Parcel No. 08-08-156-003.
    3. Request Approval for Annual Inspection of Suburban Ice Arena, Hometown America & Camelot and a repair to 8 inch meter for Hometown America.





C. Human Resources Department

1. Request for Personal Leave of Absence-Fire Dept.

D. Building Department

1.  Out of Town Educational Demonstration of BS & A Building Dept.
2.  Monthly Educational Meeting for Building Inspectors

E. Department Monthly Reports


1.  Building Department
2.  Fire Department
3. Macomb County Sheriffs Department
4.  Parks and Recreation Department
5.  Water/Sewer Department

6. **Public Comments, Agenda Items Only**

**PLANNING**

7. Ozzad Consent Judgment Review. *(Tabled from May 26, 2010)*

**NEW BUSINESS**

8.  Request to Set the Minimum Bid Price; 45603 Bristol Bay, Huntcliff Village Condominiums; Parcel No. 08-31-329-069.

**HUMAN RESOURCES**

- 9 Request Authorization to Extend Offer of Employment for Election Coordinator
10. Request to Extend Offer of Promotion for Full Time Fire Captain
11. Request to Extend Offer of Promotion for Paid-On-Call Fire Lieutenant
12. Request to Extend Offers of Promotion for Three (3) Paid-On-Call Fire Sgts.

**FIRE DEPARTMENT**

13.  Recommendation to Terminate Employment of Probationary Firefighter

14.  Request to Purchase Used Ladder Truck

#### **WATER AND SEWER DEPARTMENT**

15. Request approval for Change Order No. 1 New Haven Water Main (25 Mile Road, Card Road, 26 Mile Road) SDA Job No. MA07-019. *(Tabled from May 26, 2010)*
16. Request for payment for Pay Certificate No. 4 New Haven Water Main (25 Mile Road, Card Road, 26 Mile Road) SDA Job No. MA07-019. *(Tabled from May 26, 2010)*

**Public Comments, Non-Agenda Items Only - (3 minute time limit)**

#### **BOARD COMMENTS**

17. Supervisor Comments
18. Clerk Comments
19. Treasurer Comments
20. Trustees Comments

#### **ADJOURNMENT**

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Michael D. Koehs, CMC  
Macomb Township Clerk